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## AGENDA HISTORIC SITES BOARD June 16, 2003

#### **ADMINISTRATIVE ITEMS**

#### <u>ITEM 1 – ADMINISTRATIVE</u>

- A. Board Administrative Matters and General Information
  - Excused Absences
  - Other General Information
- **B.** Conflict of Interest Declaration
- C. Approval of 05/19/2003 Board Minutes
- D. Reports
- E. Announcements

#### ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comment
- **B.** Presentations

#### **DISCUSSION ITEMS**

#### ITEM 3 – REVIEW OF 2003 GOALS

**Description:** The 2003 goals that were approved at the March 17, 2003 meeting will be discussed to identify the progress that has been made and any actions that should take place to complete these goals.

### **ACTION ITEMS**

#### ITEM 4 – THE HOLMGREN HOUSE – MAA 03-001

**Applicant:** Vincent and Margaret O'Hara

**Location:** 10037 Ward Lane; La Mesa, Ca 91941

**Description:** The Holmgren House, constructed in 1948 above Lake Helix, was one of San Diego County's first postwar modernist residences. It is a fine early example, representative of architect Lloyd Ruocco's work with large interior open spaces, redwood construction, glass walls and, most importantly, its integration into the natural setting. A large granite boulder actually intrudes into the dining room.

**Todays Action**: Recommend approval of the Mills Act Contract and place this resource on the Local Register of Historic Resources.

**Staff Recommendation:** Recommend approval of participation in the Mills Act, historic designation and place this resource on the Local Register of Historic Resources.

#### ITEM 5 – LIVE OAK PARK, FALLBROOK

**Applicant:** County of San Diego, Department of Park and Recreation

**Location:** 2746 Reche Road, Fallbrook, CA 92028

**Description:** Live Oak Park has 16 round concrete tables and 7 large rectangular concrete tables. Eric Hindorff made 17 of the tables, some in each design, in the early 1920's. All of the tables made by Eric Hindorff originally had plaques in the center dedicated to the people who donated the money for construction of the tables. The round Hindorff tables and plaques still exist and all but one of the rectangular tables and plaques exists.

**Todays Action:** Recommend approval of historic designation and place this resource on the Local Register of Historic Resources.

**Staff Recommendation:** Recommend approval of historic designation and place this resource on the Local Register of Historic Resources.

#### **OTHER**

#### <u>ITEM 6 – FUTURE AGENDA ITEMS</u>

• Next meeting will take place on Monday, July 21, 2003

## ITEM 7 – ADJOURNMENT